



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg, MB R3J 0K6

TUESDAY, OCTOBER 01st, 2024 – 6:00 P.M. – MINUTES

(Signed copy of approved meeting minutes available in RMVB administration office)

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, Chadsey and Axworthy (6:20pm).

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/158 – Chadsey / Randle

Be It Resolved that the agenda be adopted as presented.

Carried 4F/0A

3. MINUTES (6:02PM)

Res. 2024/159 – Chadsey / Randle

Be It Resolved, the minutes of the September 17th, 2024, regular council meeting be adopted as presented.

Carried 4F/0A

4. DELEGATIONS (6:03pm)

- a. L. Jones and W. Kraft present to Council shoreline protection proposal for Connaught north of previous protection project.

~ Councilor Steve Axworthy enters meeting ~

5. ACCOUNTS (6:28PM)

Res. 2024/160 – Chadsey / Randle

Be It Resolved the following list of accounts be approved for payment:

- | | |
|---------------------------------------------|---------------------|
| • Cheques #12671 to #12715 in the amount of | \$428,314.95 |
| • Wire transfer in the amount of | <u>\$ 40,775.00</u> |
| Total | \$469,089.95 |

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:32pm)

RESOLUTION NO. 2024/161 a) Golf Carts is tabled until further notice.

General discussion:

- b) Swimming Buoys update for swimming lesson area.
c) Moonlight liquor permit restrictions.
d) Speed control Highway 59 from Saffie Road north and west to 8th avenue.

7. NEW BUSINESS (7:01PM)

Res. 2024/162 – Axworthy / Randle

Be It Resolved BY-LAW NO. 1652 Medical Reserve Fund be given 1st reading.

Carried 5F/0A

Res. 2024/163 – Chadsey / Randle

Be It Resolved to approve the MEMORANDUM OF UNDERSTANDING BETWEEN THE RURAL MUNICIPALITY OF VICTORIA BEACH AND DANA HLADY AND RON RITSEMA to maintain designated areas of municipal land for the purpose of providing groomed trails for cross- country skiing.

Carried 5F/0A

Res. 2024/164 – Randle / Axworthy

Be It Resolved to approve the attendance of any Councilor or CAO to the AMM November conference scheduled for November 25, 26 & 27 in Winnipeg and to



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reimburse for mileage, food and accommodation as per current RMVB policy.

Carried 5F/0A

Res. 2024/165 – Randle / Axworthy

Be It Resolved to contribute up to \$5,000.00 in Matching Funding for commemorative signage and other display materials for the WBCOA 70th Anniversary.

Carried 5F/0A

Res. 2024/166 – Chadsey / Randle

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Victoria Beach place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried 5F/0A

General discussion on VB parking lot expansion.

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:33PM)

- a. ZBL Public Hearing Thursday, October 3rd, 2024, 6:30PM, in VB EBSS.
- b. Fire Smart 1st to 4th avenue.
- c. E-Service process for customer notification and confirmation.
- d. Sandcliffs and Pine Glen area trails.

9. ADJOURNMENT (7:45PM)

Res. 2024/167 – Randle / Chadsey

Be It Resolved the October 01st 2024, regular council meeting be adjourned; next meeting Tuesday, October 15th, 2024, at 6:00 PM, in Victoria Beach at East Beaches Social Scene, #3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO